
Programming and Allocations Committee

2008-01-09 10:00:00.0

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-01-09 13:43:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

1. Roll Call

2. Consent

Minutes of December 12, 2007 meeting.

a. Action: Committee Approval

- [2a Dec07 mins.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 2007-19. MTC Resolution No. 3755, Revised.

b. Presented by: Sri Srinivasan

Action: Commission Approval

- [2b tmp-3755.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.

Presented by: Bob Bates

c.

Action: Information

- [2c Delegated Authority Quarterly Report.pdf](#)

3. Federal

Transit Capital Priorities Process and Criteria for FY 2008-09, MTC Resolution Nos. 3841 and 2004, Revised.

- a.** *The Transit Capital Priorities Process and Criteria is the region's policy governing the programming of Federal Transit Administration Section 5307 and 5309 Fixed Guideway funds for transit capital projects. This item updates and extends the policy to FY 2008-09.*

The item also makes corresponding amendments to the region's policy for programming AB 664 bridge toll funds, which are used to match the federal funds.

Presented by: Glen Tepke

Action: Commission Approval

- [3a tmp-3841.pdf](#)

4. State

State Transit Assistance (STA) Population-Based Consolidated Policy. MTC Resolution No. 3837.

MTC staff will present two options for distributing the STA population-based funding on a formula basis.

Presented by: Theresa Romell

a.

Action: Commission Approval

- [4a tmp-3837.pdf](#)
- [Res 3837 MCAC Handout.pdf](#)
- [Res 3837 Summary Handout.pdf](#)

2008 Regional Transportation Improvement Program (RTIP) Program of Projects Adoption. MTC Resolution No. 3840.

The 2008 RTIP is MTC's proposal for spending the regional portion of the 2008 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2008 RTIP and submit it to the California Transportation Commission by February 19.

b.

Presented by: Kenneth Kao

Action: Commission Approval

- [4b tmp-3840.pdf](#)
- [RTIP_handout.pdf](#)

5. Regional

Proposed allocation of \$31.6 million in RM2 Capital funds. MTC Resolution Nos. 3684, Revised, 3682, Revised, and 3651, Revised.

- *eBART, \$1.6 million to Contra Costa Transportation Authority (CCTA) and BART for final design work on SR4 to accommodate the future eBART project*

· *TranLink-VTA integration, \$1.7 million to Santa Clara Valley Transportation Authority (VTA) for upgrading existing Ticket Vending Machines.*

· *Transbay Transit Center / Caltrain Downtown Extension, \$28.3 million to Transbay Joint Powers Authority (TJPA) for utility relocation, preliminary engineering, program management, and right-of-way purchases.*

Presented by: Anne Richman

Action: Commission Approval

• [5a_RM2_alloc_memo.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2008-02-13 10:00:00.0
